

**MINUTES OF THE  
HISTORIC DESIGN REVIEW COMMISSION MEETING  
DECEMBER 20, 2005**

The regular session of the Auburn City Historical Design Review Commission was called to order on December 20, 2005 at 6:30 p.m. by Acting Chairman Thompson in the Council Chambers, 1225 Lincoln Way, Auburn, California.

**COMMISSIONERS PRESENT:** Merz, Murphy, Smith, S. White, Briggs, W. White, Acting Chrm. Thompson

**COMMISSIONERS ABSENT:** Elder

**STAFF PRESENT** Will Wong, Community Development Director; Steve Geiger, Associate Planner; Sue Fraizer, Administrative Assistant

**ITEM I: CALL TO ORDER**

**ITEM II: PLEDGE OF ALLEGIANCE**

**ITEM III: ELECTION OF OFFICER(S)**

Comm. Merz **MOVED** to Elect Commissioner Thompson as Chairman.

Comm. S. White **SECONDED.**

AYES: Merz, Murphy, Smith, S. White  
NOES: None  
ABSTAIN: None  
ABSENT: None

Comm. Murphy **MOVED** to Elect Commissioner Merz as Vice-Chairman .

Comm. S. White **SECONDED.**

AYES: Murphy, Smith, S. White, Chmn. Thompson  
NOES: None  
ABSTAIN: None  
ABSENT: None

The motions were approved.

It was determined that Comm. Merz will continue to serve on the traffic committee, with an alternate to be added in February, 2006. This item will be brought back on the Agenda at that time.

Chmn. Thompson welcomed Comm. Mark Smith.

**ITEM IV: APPROVAL OF MINUTES**

The minutes of November 15, 2005 were approved as submitted.

**ITEM V: PUBLIC HEARING ITEMS**

- A. **Historic Design Review – 908-910 Lincoln Way (Larry Carducci) – File HDR 05-24.** The applicant requests approval for proposed new tile to be located in the front entryway and façade of the building located at 908-910 Lincoln Way.

Steve Geiger gave the staff report. He explained that the applicant proposes replacing the tile in the front entryway and façade of the building located at 908-910 Lincoln Way. The new tile is larger in size and the color is beige. Staff recommends approval with the conditions indicated in the Staff Report.

The public hearing was opened.

Larry Carducci, the applicant, stated that he feels the presentation speaks for itself.

Comm. Murphy asked Mr. Carducci if a gold-colored tile would be considered.

Mr. Carducci stated that the tile does look gold, but the picture does not reflect it.

Planner Geiger agreed that the actual color is beige with gold.

The Commissioners discussed the proposal.

Comm. S. White **MOVED** to:

- A. Find the project Categorically Exempt from the California Environmental Quality Act per Section 15301 (Existing Facilities) of the CEQA guidelines, and
- B. Approve the request for proposed new tile to be located in the front entryway and façade of the building located at 908-910 Lincoln Way.

Comm. Merz **SECONDED**.

AYES:	Merz, Murphy, Smith, S. White, Briggs, W. White, Chrm. Thompson
NOES:	None
ABSTAIN:	None
ABSENT:	Elder

The motion was approved.

**ITEM VII: COMMUNITY DEVELOPMENT DEPARTMENT  
FOLLOW-UP REPORTS**

- A. City Council Meetings.

No report.

- B. Future Historic Design Review Commission Meetings.

There could be a meeting on January 3, 2006. Staff will know by Friday, December 23, 2005. Beginning in January, the meetings will start at 6:00 p.m.

- C. Reports.

None.

**ITEM VIII: HISTORIC DESIGN REVIEW COMMISSION REPORTS**

Comm. W. White stated he would like the Commission to consider giving staff more authority to approve items such as signs, rather than having the applicant required to come before the Commission.

Director Wong said that if the Commission would like, staff could bring back options for the Commission to consider.

Comm. W. White said he would discuss his proposal with the Old Town Business Association first, then report back to the Commission.

**ITEM IX: FUTURE HISTORIC DESIGN REVIEW COMMISSION AGENDA ITEMS**

None.

**ITEM X: ADJOURNMENT**

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Sue Fraizer, Administrative Assistant